# Child Welfare Employee Licensure Board Meeting Minutes September 9, 2019 DCFS Office 401 Brown St. Bloomington, IL

# **Board Members Present**

Tiffany Jones Judi Bradley Deneca Avant Janet Ahern Angela Brown- Love Jeanne Flynn

# **Members Absent:**

Carly Jones

# **Others Present**

Clifford Wainman, CWEL Office Heather Vose, CWEL Office Stephanie Polacheck, DCFS Associate Deputy Director, External Communications and Advisory Groups- teleconference

Meeting was called to order by Tiffany Jones at 10:26 a.m.

### **Welcome/Introduction:**

Tiffany Jones welcomed members to the meeting.

# **Approval of Minutes:**

Minutes from the December 3, 2018 Open meeting were introduced. Jeanne Flynn moved to accept the minutes from December 3, 2018. Judi Bradley seconded the motion. Vote: Unanimous. Motion carries. Minutes from December 20, 2018 meeting approved.

Minutes from the July 8, 2019 Closed teleconference meeting were introduced. Judi Bradley moved to accept the minutes from July 8, 2019 with changes made. Deneca Avant seconded the motion. Vote: Unanimous. Motion carries. Minutes from July 8, 2019 meeting approved with changes made.

Minutes from the June 10, 2019 meeting were introduced. Judi Bradley moved to accept the minutes from June 10, 2019. Jeanne Flynn seconded the motion. Vote: Unanimous. Motion carries. Minutes from June 10, 2019 meeting approved.

Minutes from the June 10, 2019 Closed meeting were introduced. Jeanne Flynn moved to accept the minutes from June 10, 2019. Deneca Avant seconded the motion. Vote: Unanimous. Motion carries. Minutes from March 11, 2019 meeting approved.

Tiffany Jones called for a motion to close the meeting to review complaints, findings and/or hear testimony. Judi Bradley moved to close the meeting at 11:18 am. Jeanne Flynn seconded the motion. Vote: Unanimous. Motion carries. Meeting is closed to discuss cases.

**Board Openings:** Three CWEL Board Openings; One University/ Two Not for Profit

# **Closed Session:**

# **ELRT Report:**

# **Case Review:**

Two (2) cases was brought to the CWEL Board.

# **OPEN SESSION:**

### **New Business:**

The CWEL Board discussed the Rule 412. Several changes were discussed in accordance to the Child Welfare Act. Brett Angelos will take the recommended changes to DCFS Legal for further discussion.

The CWEL Board interviewed two perspective members. Jeanne Flynn made a motion to recommend the interviewee to the DCFS Director for appointment to the CWEL Board. Judi Bradley seconded the motion. Vote: Unanimous. Motion carries.

## **Next Meeting:**

The next quarterly meeting is scheduled for December 2, 2019 in Joliet.

The 2019 schedule is listed below: December 2, 2019 in Joliet

### **Adjournment:**

The meeting adjourned at 1:03 pm.